

JANUARY 9, 2025

7:00 P.M.

Village of Western Springs Village Hall

GENERAL GOVERNMENT COMMITTEE MEETING MINUTES

Present:

Chair James Tyrrell, Member Phil Nawrocki

Village President Heidi Rudolph, Ex-Officio Member

Also Present:

Village Manager Ellen Baer,

Director of Community Development Heather Valone

Assistant to the Village Manager Daisy Chavez

Call to Order

Chair Tyrrell moved to open the committee meeting, seconded by Member Nawrocki. The motion passed on a voice vote. The General Government Committee meeting was called to order at 7:00 p.m.

Public Comment

None.

Agenda Items

Approval of Minutes – November 7, 2024 Committee Meeting

Chair Tyrrell made a motion to approve the minutes of the November 7, 2024 General Government Committee meeting as read, seconded by Member Nawrocki.

The motion passed on a voice vote.

Public Comment

None

New Business

1. Agreement for Consulting Services with MGT Impact Solutions, LLC

Village Manager Baer reported that this agreement will provide for the extension of contract services with MGT Impact Solutions LLC., formally known as GovTemps USA, for the services of Human Resources Project Manager with Stephana Przybylski. The Village has utilized this consulting service since 2022 for assistance with recruitment, employee training, and special projects. Staff recommends the contract be approved for 2024/2025. The FY2025 budget includes funds for this service and the human resources services typically cost the Village \$10,000-15,000 annually.

Trustee Tyrrell moved to recommend approval of the resolution and an agreement with MGT Impact Solutions, LLC to the Village Board of Trustees, seconded by Trustee Nawrocki. Motion carried.

2. IRMA Alternate Delegate Resolution

The Contract and Bylaws of IRMA provides that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate to represent the Village of Western Springs on the Board of Directors of said Intergovernmental Agency. Deputy Village Manager Biernacki is the Delegate and the Village Manager recommends the Board include Jill Izzo, Deputy Village Clerk as the Alternate. Deputy Clerk Izzo will be handling many of the claims with Deputy Village Manager and Assistant to the Village Manager Chavez have handled in the past. Assistant to the Village Manager Chavez will continue to handle Workers Compensation and Deputy Village Manager Biernacki will continue to coordinate the risk management of the Village.

Trustee Tyrrell moved to recommend approval of the resolution by the Village Board of Trustees, seconded by Trustee Nawrocki. Motion carried.

3. DuPage Mayors and Managers Conference 2025 Legislative Action Program and Sample Resolution

Village Manager Baer reviewed the DuPage Mayors and Managers Conference 2025 Legislative Action Program and the resolution requested by the DMMC. There was a brief discussion of the items and President Rudolph indicated that she will be attending the DMMC Legislative Meeting on January 15, 2025 and the WCMC Legislative Meeting on February 8.

Trustee Tyrrell moved to recommend approval of the resolution by the Village Board of Trustees, seconded by Trustee Nawrocki. Motion carried.

Other Business

None

Schedule Next Committee Meeting

The Committee will plan to meet next on March 6, 2025 at 7:00 p.m.

Adjournment

Chair Tyrrell motioned to adjourn the meeting, seconded by Trustee Nawrocki. Motion passed on a voice vote. Meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Ellen Baer

Village Manager